

REGULAR MEETING – MONDAY, JUNE 9, 2008
COUNCIL CHAMBERS AT CITY HALL – 500 CASTRO STREET
6:30 P.M.

1. **CALL TO ORDER**

The meeting was called to order at 6:37 p.m. by Bruce Karney.

2. **ROLL CALL**

Task Force Steering Committee Members Present: Steven Bishop, Sue Graham, Deb Henigson, Cynthia Kapphahn, Bruce Karney, Marn Yee Lee (6:40 p.m.), Ignacio Martin-Bragado and Janis Zinn.

Task Force Steering Committee Members Absent: Yvonne Farrell (excused), James Kempf (excused), Aileen La Bouff (excused) and Randy Potter (excused).

At-Large Members Present: Jennifer Anderson, John Carpenter, Mark Gilkey, Shirley Ingalls, Mike Kahn, Julie Lovins, Esperanza Sanz-Escudero, Jeff Segall and Gary Young.

General Public Present: None.

City Staff Present: Steve Attinger, Environmental Sustainability Coordinator.

3. **ORAL COMMUNICATIONS FROM THE PUBLIC**

Mike Kahn suggested the Task Force should winnow the 110 recommendations and the report should prominently highlight a subset of those recommendations that: (1) offer the greatest greenhouse gas reduction or other major environmental benefit; and (2) are "politically feasible" and likely to be implemented.

Julie Lovins urged the Task Force to have a cross-referencing mechanism within the report to highlight synergies between first and second priority recommendations.

4. **MINUTES APPROVAL**

Motion—M/S Henigson/Martin-Bragado—Carried 7-0—Graham abstained; Farrell, Kempf, La Bouff and Potter absent—Approve the minutes of the June 3, 2008 meeting.

5. NEW BUSINESS

5.1.A WORKING GROUP PRESENTATIONS

The Land Use working group presented its top 10 recommendations.

5.1.B WORKING GROUP PRESENTATIONS

The Suburban Natural Ecosystems working group presented its top 10 recommendations.

5.1.C WORKING GROUP PRESENTATIONS

The Sustainable Quality of Life working group presented its top 10 recommendations.

5.2 FINAL REPORT RECOMMENDATION TEMPLATE

The Task Force discussed suggested modifications to the final report recommendation template.

Motion—M/S Kapphahn/Graham—Carried 8-0—Farrell, Kempf, La Bouff and Potter absent—On an optional basis for each recommendation, include a metric for cost per metric ton of CO₂ eliminated or avoided.

Motion—M/S Graham/Lee—Carried 7-1—Karney no; Farrell, Kempf, La Bouff and Potter absent—Change the section heading from "Fiscal Impact" to "Fiscal Impact and Synergies" and include any synergistic relationships among the recommendations.

6. TASK FORCE STEERING COMMITTEE/STAFF COMMENTS, QUESTIONS AND REPORTS—None.

7. ADJOURNMENT

The meeting was adjourned at 10:26 p.m.

SPA/8/PWK
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